

**TENTATIVE AGENDA
for the
MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**September 8, 2008
Room 307, State Capitol
Santa Fe**

Monday, September 8

- 10:00 a.m. **Call to Order**
- 10:10 a.m. **Approval of the Minutes of the July 1, 2008 meeting**
- 10:10 a.m. **Retiree Health Care Authority (RHCA); Update on Fund Solvency; Board Recommendations to Improve Solvency**
 —Alfredo Santistevan, Chair, RHCA
 —Wayne Propst, Executive Director, RHCA
 —Gary Petersen, Segal Company
- 11:30 a.m. **RHCA; Governance; Composition of the Board**
 —Alfredo Santistevan, Chair, RHCA
- 12:00 noon **Lunch**
- 1:30 p.m. **Volunteer Firefighter Retirement**
 —John Standifore, State Fire Marshal
- 2:30 p.m. **New Mexico Bond Rating**
 —Olivia Padilla-Jackson, Director, State Board of Finance
- 3:00 p.m. **Investment Performance for Fiscal Year 2008**
 —Gary Bland, State Investment Council
 —Bob Gish, Public Employees Retirement Association
 —Bob Jacksha, Educational Retirement Board
- 4:00 p.m. **Committee Discussion of Draft Legislation**
- 4:30 p.m. **Adjourn**